

TANZANIA

Stamp Duty Shs. 5,000/-

PAID ON ORIGINAL

Receipt No. 29930 of 26/11/14

[Signature]
Stamp Duty Officer

THE COMPANIES ACT, 2002

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

STAYFIT NUTRISUPPLIES COMPANY LIMITED

TANZANIA

Stamp Duty Shs. 2,500/- Paid

Receipt No. 29930 of 26/11/14

[Signature]
Asst. Registrar of Companies

1. The name of the company is "STAYFIT NUTRISUPPLIES COMPANY LIMITED"
2. The registered office of the company will be situated in the United Republic of Tanzania, with its head office in Dar es Salaam.
3. The objectives for which the company is established are:
 - (a) To produce, market and process all kinds of natural and health products and market to the internal and international markets.
 - (b) To carry on the business of all natural health food and beverage processing of cereals, legumes, fruits and vegetables, preserving, and packaging of all types of herbal products, of vegetable and essential oil extraction, and of canning, flour milling and packaging, and distribution of these products.
 - (c) To carry on business as manufacturer of a wide range of products including functional foods, beverages and supplements, and various kinds of drinks, manufacturer of a wide range of equipment, machines and plants for various applications.
 - (d) To engage in herbal related business including herbs used as food or food additives, cosmetic ingredients, and herbal medicines.
 - (e) To import and export fresh agricultural products of all kinds, to import and export processed agricultural products.
 - (f) To carry on the business of imports and exports, distribution and selling natural health food products, including functional foods, nutraceuticals, supplements and other foodstuffs.

- (g) To carry on the business of health care, own and build health care centres, build hospitals and dispensaries and run the same commercially and socially, build and run schools, colleges, universities and establish training centres of all kinds.
- (h) Provision of necessary training and advisory support suitable for any business in the entire food chain, including inter-related organizations such as producers of equipment, packaging materials, cleaning agents, additives and ingredients.
- (i) To carry on the business of advisory services and the training in the entire chain of functional foods and nutraceuticals, including food manufacturers, beverage manufacturers, retailers, wholesalers, food formulators, supermarkets, grain producers, technology providers, research and development institutions, regulatory bodies, pharmaceutical companies, and advertisers.
- (j) To carry on the business of consultants and to give technical services in the fields of agro-food processing, including post-harvest handling, storage, transportation, processing, consumption, and nutritional matters to consumers.
- (k) To carry on business as manufacturers and dealers in plant machines, machinery, vessels, siphons, filters, bottles, apparatus, appliances, and receptacles of all kinds for manufacturing, improving, treating, reserving, fining, aerating, mineralizing, bottling, and discharging such liquids.
- (l) To carry on business as dealers of buying, selling and export of raw or unprocessed and semi-processed materials of all kinds such as coffee, tea, cotton, sisal, oil seeds, essential oils, fruits, vegetables, spices, etc.
- (m) To manufacture, buy, sell, improve, treat, preserve, fine, aerate, mineralize, bottle and otherwise deal in mineral and aerated waters and other liquids of every description.
- (n) To engage and or otherwise carry on the business of general merchants, to open and run grocery and provision stores, warehouses, to carry on the business of storage consultants and builders of all kinds or storage facilities of storage consultants and builders of all kinds or storage facilities for all types of foods and carry on the business of selling all kinds of fruits and vegetables, to carry on the business of general merchants, general store-keepers, universal providers, importers, exporters and wholesalers and retailers or otherwise; dealers of and in hardware cosmetic, cotton, silk and woolen goods and textile fabrics of all kinds, fish processors, canners, shipping agents and ship chandlers, operators labour agents, stevedores and wharfingers, and charterers of all kinds of sea-ferrying services.
- (o) To carry on the business of crop processors, preservers and stores-men, to be transporters of all kind goods fumigators, site sterilizers, site clearers and dealers in all kinds of pesticides, and crop sprayers.